

**DOWNTOWN COMMITTEE MINUTES
MARCH 3, 2015**

SIGN IN

**BRENDA WHITAKER
BILL DAVIS
GERALD WILLIAMS
VIRGIL KAMBARIAN
ED HAGNAUER**

**RON SIMPSON
WALMER SCHMIDTKE
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER**

ALDERMAN WHITAKER CALLED THE MEETING TO ORDER.

WHITAKER STATED THAT THE LANGUAGE IN THE LETTER OF INTENT FOR THE Y.M.C.A. NEEDS TO BE CHANGED AND TURNED OVER TO JON FERRY.

FERRY STATED THAT WHAT NEEDS TO BE CHANGED IN THE WORDING IS THAT INSTEAD OF PROMISSORY NOTE OR BANK FINANCING THEY ASKED FOR PERFORMANCE AND A SECURITY BOND. UNFORTUNATELY THE PAPER WORK DIDN'T MAKE IT IN TIME FOR THE MEETING.

ONEY STATED THAT THIS IS JUST A LETTER OF INTENT. DISCUSSION BY THE COUNCIL AND THE ATTORNEY ON THE MATTER.

WHITAKER STATED THAT THE RECOMMENDATION OF THE COMMITTEE WOULD BE THAT THE NEW LANGUAGE BE ADDED THEN WE WILL CALL ANOTHER COMMITTEE MEETING TO DISCUSS THE LETTER OF INTENT.

WHITAKER STATED THAT THE NEW ENERGY LIGHT BULBS LOOKED NO DIFFERENCE THAN THE OLD ONES AND OTHER AGREED. DISCUSSION BY THE COUNCIL ON THE LIGHTS AND FUNDING.

MOTION BY WHITAKER, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.